

Partnership Technical Advisory Committee

2004-06-21 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1. Introductions

Minutes of May 24, 2004 PTAC Meeting*

2.

- [2_PTAC mins 5-24-04.doc](#)

3. Partnership Working Group Reports

Project Delivery/Joint Session

?

Presented by: Brook

Transit/Joint Session

?

Presented by: Chan

Local Streets and Roads Session

?

Presented by: Lee

Discussion Items

Legislative Update*

Report on the latest developments regarding the state budget and an update on activities in Washington, D.C.

4.

Presented by: Long

- [3_Legupdate.doc](#)

Regional Measure 2*

5. *MTC Staff will present the proposed Policies and Procedures and proposed allocations for July.*

Presented by: Steinhauser

- [5a Memo - RM2 P&P tmp-3636.doc](#)
- [5b RM2 P&P PAC Memo Attach A.pdf](#)
- [5c RM2 P&P PAC Memo Attach B.pdf](#)
- [5d RM2 Policy & Procedures 06-10-04.doc](#)

Transportation 2030**

6. *MTC Staff is seeking input on the Track 1 projects requesting ITIP funds as well as the project alternatives to be evaluated in the T2030 EIR.*

Review of Track 1 Projects with ITIP Funding Assumptions

(a)

Presented by: Nguyen

(b) **Review of Alternatives to be evaluated in T2030 EIR**

Regional Bicycle and Pedestrian Program: Proposed Guidelines *

7. *MTC Staff have been working with a task force composed of CMAs and representatives from the bicycle and pedestrian communities to develop a set of guidelines for the program.*

Presented by: Johnson/Okasaki

- [7 Regional Bike Ped Program Guidelines.DOC](#)

Future PTAC Meetings

8. *MTC Staff is seeking input on the concept of only holding PTAC meetings for action items, particularly items that have not been resolved at the working group level.*

Presented by: Steinhauser

Information Items

2005 TIP Update

9.

Presented by: Odunlami

10. Other Business/Next Meeting

Next meeting

2004-07-19 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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